

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, December 22, 2015, in the Forum of City Hall, was called to order.

Roll call was answered by Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and President Copeland.

The invocation was offered by Mr. Copeland, who then led the assembly in the Pledge of Allegiance.

On motion of Mr. Martin, seconded by Mrs. Duncan, members approved the minutes of the November 17 and 24, 2015, regular meetings and the November 18, 2015, special meeting as presented.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

### **FIRST READINGS—ORDINANCES**

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

**283-15** An Ordinance titled, "Authorizing the City Manager to apply for and accept a grant from the ODOT Congestion Mitigation Air Quality and Surface Transportation Fund in an amount up to \$593,598 for public-transit-related expenses; authorizing the local matching expenditure; and authorizing the City Manager, City Engineer, and the Director of Finance to do all things necessary for the submission of the application and acceptance of the grant and to comply with all relevant local, state, and federal legal requirements."

**274-15** An Ordinance titled, "Authorizing the City Manager to enter into a Community Housing Development Organization Agreement (FY2014 and FY2015) with Neighborhood Housing Partnership of Greater Springfield, Inc., in connection with the 2014 and 2015 HOME Program for an amount not to exceed \$36,023."

~~~~~ Next regular City Commission meeting: January 5, 2016. ~~~~~

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**267-15** An Ordinance No. 15-334 titled, "Vacating the second alley west of Linden Avenue from Rice Street south to the first intersecting east-west alley."

On motion of Mrs. Duncan, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**275-15** An Ordinance No. 15-335 titled, "Authorizing the City Manager to enter into a Grant Agreement with the Springfield Foundation for a grant to partially support CultureFest 2016 in an amount up to \$1,250; authorizing the City Manager, Finance Director, and Director of Community Development to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant and to comply with all relevant local, state, and federal legal requirements."

On motion of Mrs. Chilton, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**276-15** An Ordinance No. 15-336 titled, "Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by amending Section 918.04, *Stormwater Utility Service Charges; ESU Rates*."

On motion of Mrs. Duncan, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**277-15** An Ordinance No. 15-337 titled, "Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by amending Section 917.02, *Service Charge Rates*, and Section 917.11, *Septage Discharge Fees*."

On motion of Mr. Martin, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**43-15** Emergency Ordinance No. 15-338 titled, "Approving the transfer of appropriations within various funds, and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**22-15** Emergency Ordinance No. 15-339 titled, "Providing for Supplemental Appropriations within various funds, and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**139-15** Emergency Ordinance No. 15-340 titled, "Appropriating money for the several objects and purposes for which The City of Springfield, Ohio, must provide for the fiscal year ending December 31, 2016, and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, and Copeland; Nays, Mr. O'Neill.

Yeas 4, Nays 1.

**18-15** Emergency Ordinance No. 15-341 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor; and declaring an emergency."

On motion of Mr. Martin, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**284-15** Emergency Ordinance No. 15-342 titled, "Authorizing the City Manager to enter into a contract with Zoll Medical Corporation for the purchase of cardiac monitoring equipment, for an amount not to exceed \$163,237.57; and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**285-15** Emergency Ordinance No. 15-343 titled, "Authorizing the City Manager to apply for an Assistance to Firefighters Grant from the Federal Emergency Management Agency (FEMA); authorizing the local matching expenditure; authorizing the City Manager, Finance Director, and Law Director to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant and to comply with all relevant local, state, and federal legal requirements; and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**286-15** Emergency Ordinance No. 15-344 titled, "Authorizing the City Manager to enter into a Development Incentive Agreement (Multifamily Rental Residential Development) and a Development Incentive Agreement (Non-Residential Development) with Troy Meadows II, LLC, to provide for sewer services to real property outside the City limits, and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Chilton, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**287-15** Emergency Ordinance No. 15-345 titled, "Authorizing the City Manager to enter into a Shelter Plus Care 3 Grant Agreement (Grant No. OH0319L5E071401) with the United States Department of Housing and Urban Development in an amount not to exceed \$51,510; authorizing the City Manager and the Director of Finance to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant agreement and to comply with all relevant local, state, and federal legal requirements; authorizing the City Manager to enter into a Subrecipient Funding Agreement (Shelter Plus Care 3 Tenant-Based Assistance) between the City and Springfield Metropolitan Housing Authority to conduct a Shelter-Plus-Care-3-funded Tenant-Based Rental Assistance and Administration Program in an amount not to exceed \$47,988; confirming and approving related expenditures occurring from October 1, 2015, to the date of this ordinance; and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**96-13** Emergency Ordinance No. 15-346 titled, "Authorizing the City Manager to execute Consultant Modification No. 18951-1 with DLZ Ohio, Inc., for the CLA Middle Urbana Rehab Project, PID No. 94768, for an amount not to exceed \$17,147, and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Chilton, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**47-15** Emergency Ordinance No. 15-347 titled, "Authorizing the City Manager to enter into Modification No. P15001 to the Military Construction Cooperative Agreement No. W91364-15-2-2102 with the United States of America, National Guard Bureau, to increase the amount to \$180,000 and to decrease the scope of work, for the Relocate Main Gate Project No. WAAR129078 at the Springfield-Beckley Municipal Airport, and declaring an emergency."

On motion of Mr. Martin, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**182-14** Emergency Ordinance No. 15-348 titled, "Confirming and approving Change Order No. 3 to the contract between the City and A & B Asphalt Corporation for the 2015 OPWC Paving project to increase the contract amount by \$13,770.77, for a total contract amount not to exceed \$947,488.31; authorizing the City Manager to execute said Change Order No. 3; and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mrs. Chilton, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**73-15** Emergency Ordinance No. 15-349 titled, "Confirming and approving Change Order No. 3 (Final) to the contract between the City and Sterling Quality Concrete, LLC, for the 2015 Sidewalk, Curb, and Gutter Program to increase the contract amount by \$14,118.63, for a total contract amount not to exceed \$271,116.13; authorizing the City Manager to execute said Change Order No. 3 (Final); and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

**109-15** Emergency Ordinance No. 15-350 titled, "Confirming and approving Change Order No. 2 (Final) to the contract between the City and Adleta, Inc., for the 2015 Service Cut Program Rebid to increase the contract amount by \$30,913.50, for a total contract amount not to exceed \$289,961.75; authorizing the City Manager to execute said Change Order No. 2 (Final); and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

### **EMERGENCY RESOLUTION**

The following emergency legislation was presented for the first time:

**288-15** Emergency Resolution No. 5912 titled, "Consenting to the appointment of Jeannette Anderson to the City Planning Board; and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mr. Martin, the resolution was adopted.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

### **COMMUNICATIONS**

The following communications were ordered received and filed:

**90-15** Minutes of the November 9, 2015, meeting of the City Planning Board.

**278-15** Ordinance No. 15-323, filed-stamped by the Clark County Auditor on December 17, 2015 (sewage facilities design notes/bonds.)

### **COMMENTS ON AGENDA ITEMS**

**283-15** In response to Mrs. Chilton inquiry, Finance Director Beckdahl explained that the ODOT Congestion Mitigation Air Quality and Surface Transportation Fund grant would provide the City capital operating expenses for its bus system. With the grant dollars, the City could replace aging vehicles, overhaul vehicles, or provide upgrades.

### **COMMENTS FROM THE AUDIENCE**

**13-15** Mr. Raymond Upshaw, 325 West Liberty Street, discussed global warming and stated that America is

unprepared for climate change. He also provided racial statistics within the prison system.

Mr. David Sanford, 514 Fremont Avenue, requested written information concerning the number of employees hired by the City and the number of months each worked at their job in the last year. Additionally, he requested written information outlining the City Commission's three-minute limitation associated with citizens who request to speak at Commission meetings.

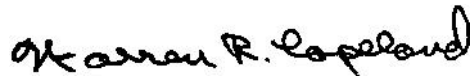
Mr. Copeland stated that the Commission Clerk would provide Mr. Sanford with Commission rules for speaking in the Forum. Mr. Copeland stated that City Commission meetings allow for more citizen input than any other meeting in the county.

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There being no further business, on motion of Mr. Martin, seconded by Mrs. Chilton, the meeting adjourned.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.



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PRESIDENT OF THE CITY COMMISSION



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CLERK OF THE CITY COMMISSION